

Chesterfield Council Meeting, the Minutes of Dec 2nd, 2013

The meeting was called to order at 7:00 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields Rob Freestone. Clerk/Treasurer Deborah Dunham and Attorney B. Kreegar were also present.

Star Development addressed Council and let them know they had 17 residents sign in for the Public Hearing. They asked Council if had any questions. They had none at this time.

Sherrie form Commonwealth was here to go over several items. Karen made a motion to pay #64 in the amount of \$12,439.00 and pay non SRF items of \$1200 and \$197.81 Jay 2nd and all voted yes. PR Addendum#1 Revised was presented Jerry made a motion to accept and Karen 2nd all voted yes. Atlas Excavating PPA#13 release of escrow and close out and Change Order #7 Final presented. Jerry made a motion to approve and Karen 2nd all voted yes. Commonwealth Per contract amendment (\$17775) #3 was presented and Jay made a motion to approve and Karen 2nd and all voted yes. Sherri gave recommendation letter for RE Crosby PPA #18 (partial release of retainage) +Final Punch List updated 12-2-13. Karen Made a motion to hold \$25000 in retainage and Rob 2nd and all voted yes. Sherri then gave a update on final items and warranties and a Public notice for Clerk to put In paper.

Minutes from November 4th Council Meeting were reviewed and Karen made a motion to accept and Jerry 2nd and all voted yes.

Clerk and Street had nothing to report.

Police Dept- Chief Ingles Requested to purchase 4 microphones for vehicles in the amount of \$350. Jay made a motion to approve and Rob 2nd. Chief then requested to purchase 6 rifles From equipment fund. These rifles would not be used till late next year until the Dept. had Developed a Firearms Training Course for all officers. The cost is approx. \$7000. Jay made A motion to approve and was 2nd by Rob. All voted yes. Awards Year end party for Town will take place Dec 14 at 5:30 in Memorial Hall.

Wastewater/water- Dustin addressed needed a repair at the Water Plant and had gotten a quote from Wilson Electric Co. in the amount of \$2980.00. Jay made a motion to approve, Rob 2nd All voted yes. Wilson Abstained.

Fire Dept. Will have a Pancake breakfast for area residents on Dec 14. All welcome.

Park Board- Jerry sd they had 41 families and 73 children they were able to purchase for This year.

Food Pantry- Promotion "Pack the Pantry on the 3rd Sat of Each Month Taking Donations

Millcreek Board- January Big month with fun things happening.

Local business Owner Bruce McNalley of Mc Nally & Sons asked what he could do to get Work from the town. He was upset we used a striping company we have used for years and Concrete company that has been used by town for several years. He left business cards with us.

A motion was made by Karen Wilson to adjourn at 8:05 and 2nd by Rob Freestone, all voted yes.